

*GUZMAN*  
JUDGE RONALD GUZMAN

08CR

647

*FELONY*

*CAT III*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

MAGISTRATE JUDGE ASHMAN

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously filed magistrate's complaints? **NO**

If the answer is "Yes", list the case number and title of the earliest filed complaint:

**FILED**  
J.N. 8-13-08  
AUG 13 2008

- 2) Is this an indictment or information that supersedes one or more previously filed informations? **NO**

If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**

If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**

If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO**

- 6) What level of offense is this indictment or information? **FELONY**

- 7) Does this indictment or information involve eight or more defendants? **NO**

- 8) Does this indictment or information include a conspiracy count? **NO**

- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:

**Other Federal Statutes (III)**

- 10) List the statute of each of the offenses charged in the indictment or information.

21 U.S.C. § 841(a)(1)

18 U.S.C. § 922(g)(1)

18 U.S.C. § 924(e)(1)

*Anthony P. Garcia*  
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Assistant United States Attorney